2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)**

May 28, 2004 8:00 am Secretary of State **DOCUMENT # P03000061989** 1. Entity Name 05-03-2004 90767 046 ***150.00 N & L QUALITY MATERIALS INC. Mailing Address Principal Place of Business 12951 W. OCKEECHOBEE ROAD HIALEAH GARDENS FL 33016 12951 W. OCKEECHOBEE ROAD OF JENEUN HIALEAH GARDENS'FL 33016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 56-2366771 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GARCIA, LEONEL Street Address (P.O. Box Number is Not Acceptable) 12951-W. OCKEECHOBEE ROAD HIALEAH GARDENS FL 33016 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Apent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 3 10 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 SPN TITLE ☐ Defete T171 F ☐ Change Addition GARCIA, LEONEL NAME NAMÉ 12951 W. OCKEECHOBEE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH GARDENS FL 33016 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition MALIF MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Chance ☐ Addition THE NAME NAME STREET ADDRESS STREET AUDRESS CITY_ST-ZIP_ CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-ZIP Addition TILE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-77P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered. 04 **SIGNATURE:**

FILED